



JEFFERSON COUNTY EMERGENCY SERVICES AGENCY

419 Sixteenth Avenue ■ Ranson, WV 25438
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AGENDA February 18, 2020

The February meeting of the Jefferson County Emergency Services Agency (JCESA) Board will be held at 7:00 p.m. on Tuesday, February 18, 2020, at the JCESA Operations Center, located at 419 Sixteenth Avenue, Ranson, West Virginia 25438.

ROLL CALL Sign in Sheet

CALL TO ORDER

APPROVAL OF MINUTES

- January 21, 2020 - Regular Meeting Minutes

TREASURER'S REPORT

- Craig Simpson assisted by Director Allen Keyser.

CHAIRMAN'S REPORT

- Update – On 1/30/20 the County Commission voted and amended to approve the 7th JCESA Board Member – Position to be advertised & changes made to ordinance.

JCFRA REPORT – None

DIRECTORS'S REPORT

- Update - County Commission approved the reappointment of Captain Craig Horn as Chairman for NEREMS (North Eastern Regional EMS)
- FEMA Grant Update – Caleb Taylor, Recruitment Coordinator

BOARD MEMBER REQUESTS

- Discuss ESA's role and duties as a Fire Board – Jane Tabb

UNFINISHED BUSINESS - None

NEW BUSINESS

- Report by counsel on Jefferson County Circuit Court Civil Action No. 17-C-174 – Nathan Cochran. (Discussion/Action) Possible Executive Session

PUBLIC COMMENT - (Limit 5 minutes per person)

BOARD MEMBER COMMENTS – None

ADJOURNMENT

Members of the public are invited to attend the meeting. The JCESA Operations Center is handicapped accessible. Members of the public having any questions about the meeting may contact JCESA at 304-728-3287 during normal business hour.

It's About Saving Lives

*JCESA is an equal opportunity emergency service provider,
Employer, and community partner of Jefferson County, WV.*